ITMC Meeting

November 7, 2000

1. <u>Welcome and Introductions</u> – Leon Schwartz welcomed everyone to the meeting and asked everyone to introduce themselves. Since the meeting was held at the Polk County Convention Center, during the Technology Showcase it was great to see so many in attendance.

2. <u>ITD Update</u> – Jim Day gave an update on the 1680 contract issues. The 1680 Contract concept is open to all vendors. The idea is to pre-qualify vendors, by getting all the boilerplate questions and qualifications out of the way. Then when an agency is ready to purchase, there will be a viable pool of services and established rates available to that agency.   They will continue to look at states such as Kentucky to see how the are handling their purchasing contracts.

   <u>Enterprise Licensing Meeting</u> – Ken Adrain updated the group.

   <u>Storage Area Network (SAN)</u> – Leon reminded the group that all vendor responses are due by December 18th, 2000.

   <u>Internet Based Point of Sale (POS) Systems</u> – Dan Combs said they are putting together a group of agency's for input such as the DOT, DHS, DNR, and the Court System. If you would be interested in joining this group please contact Ken Adrain.

   <u>FY02 Proposed Technology Projects</u> – Rich Varn updated the group on the criteria of ranking pooled technology projects and also distributed the rankings of the projects. The list is not finalized. Rich also stated that the Iowa ROI is getting national attention and that expectations will most likely be that all agencies be involved. With these expectations, there will be much more work on making ROI process more understandable and easier to use, and also help direct agency's to the right budget funding areas.

3. <u>PKI Security issues</u> – Kip Peters gave a briefing on security issues, in the next couple of months there will be a website with policies, security updates, and other issues of interest. Also Gene Scholtz an expert on security will be here for training classes, look for email from Kip on days and times. Kip will also become the President of INFRAGUARD, which is a security information-sharing group, the Des Moines chapter of INFRAGUARD will be the 4th or 5th started. We will hear more from Kip in months to come.

4. <u>ICN UPDATE</u> – Mike Bacino gave a quick update on video scheduling. It has been running slow and over the December holidays it will be upgraded. They are also in the early stages of an RFP for voice over IP contract. There are five vendors coming to demonstrate the different voice over IP software.

5. <u>Other Issues</u> – Tony Crandell reminded everyone that the 641 area code implementation has a cut off date of 3 December 2000.

6. <u>E-Government Presentation</u> – Presented by Ed Fraga of Gartner Group